Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting January 25, 2012

Board of Directors:

President, Al Clark, KJ4FUH
Vice President, Bob Goldberg, WA4M (absent)
Secretary, David Schierenbeck, N8PF
Treasurer, Michael Friolet, AG3K
Program Director, Pat Masterson, KE2LJ (absent)
Station Trustee, John Manning, KN4AO (absent)

Guest – Rick Sochon, N1OV

Quorum - Yes

President, Al Clark, KJ4FUH, opened the meeting at 1:00 PM.

Treasurer's Report: **Michael Friolet, AG3K, reported a balance of $2270.07 in the checking account.**

2012 paid membership – 48

Note – Michael will use auto call phone system to remind delinquent members to pay their dues.

Secretary's Report **David Schierenbeck, N8PF, reported that the December Board Minutes had been posted on the website. There being no additions or corrections they were approved as posted.**

Board Discussion **Members are not volunteering to fill vacant positions. It was suggested that approaching members personally may be more effective.**

The Amateur of the Year award was discussed. The original intent of this award was to recognize the long-term accomplishments, of individual members, which have contributed to the success of SCCARC. This award is presented by the Board at the Annual Meeting in December. It need not be awarded each year.

All present agreed the title Amateur of the Year is misleading and should be changed to a more descriptive name. Several suggested names were put forward but no final selection was made.

The awarding of Certificates of Appreciation to recognize the efforts of Members during the past year should also be presented at the Annual Meeting.

The 70 cm band repeater was discussed. Many members are purchasing HT's which include this band. The use of this repeater will be encouraged.

Up-Coming Events: **Orlando Hamfest – Feb 10, 11, & 12**

The meeting was adjourned at 2:00 PM.

David A. Schierenbeck, N8PF, Secretary